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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2005



0552095

ORGANIZATION ID #  
0552095

STATE OR COUNTRY  
OF INCORPORATION

DE

ORGANIZATION  
DATE

01/14/2003

FILING  
FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

TRANS UNION SETTLEMENT SOLUTIONS  
5300 BRANDYWINE PARKWAY  
SUITE 100  
WILMINGTON, DE 19803-1470

RECEIVED  
JUN 15 2005  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (4) to request a form to be mailed or download form from web site.

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(5) **PRINCIPAL OFFICERS** If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the **business address** for each person listed. If (5) is blank, type or print the **names and business addresses** of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Treasurer	ROBERT C GLUTH	SEE ATTACHED LISTING
Secretary	ROBERT W WEBB	Address
President	HARRY C GAMBILL	Address
Vice President	ROBERT C GLUTH	Address
		Address
		Address

(6) **DIRECTORS** Type or print the **names and business addresses** of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). **Nonprofit corporations must list three (3) or more directors** (KRS 273.211). The annual report will be returned if business addresses are not listed.

SEE ATTACHED LISTING	Address
Name	Address
Name	Address
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation ☐

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

TITLE E.V.P.

DATED 6-8-05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

Secretary of State  
363 Versailles Road  
Frankfort, KY 40601  
(502)-573-0265

NOTE: P O Box 1150 is for  
annual report filings only.

**Trans Union Settlement Solutions, Inc.  
Officers and Directors**

Name	Title	Address	Term Expiration
Harry C. Gambill	Director/ President	555 W. Adams St. Chicago, IL 60661	Upon Election of Successor
Gregory K. Oxley	Group Vice President - Title Operations	11921 Freedom Drive Two Fountain Square, Ste. 750 Reston, VA 20190	"
Richard Lynch	Executive Vice President	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
David M. Emery	Executive Vice President/ Chief Financial Officer	555 W. Adams St. Chicago, IL 60661	"
Michael F. Dealy	Vice President	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
William J. Sullivan	Vice President	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
John W. Blenke	Vice President	555 W. Adams St. Chicago, IL 60661	"